

Town of Plymouth

80 Main Street, Terryville, CT 06786
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Board of Finance

Telephone: 860-585-4001
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1. Call Meeting to Order: Mayor David Merchant called the scheduled April 19, 2021, Plymouth Town Council, Board of Education, Plymouth Board of Finance, Virtual Zoom Joint meeting to order at 6:42 p.m.

Roll Call: Present were Town Councilman Dan Gentile, Town Councilman Joe Green, Mayor David V. Merchant, Town Councilwoman Sue Murawski, and Town Councilwoman Roxanne McCann. Also present from the Town of Plymouth were Town Attorney William Hamzy, Plymouth Tax Collector Joe Kilduff, and Director of Finance Ann Marie Rheault. Excused Absence Town Councilman John Pajeski.

Present from the Board of Finance were Board of Finance Vice-Chairman Vicky Carey, Board of Finance Member Eugene Croce, Board of Finance Chairman Jim Kilduff, Board of Finance Member Barbara Rockwell, Board of Finance Member David Sekorski and Board of Finance Member Elizabeth Wollenberg.

Present from the Board of Education were Plymouth Board of Education Member Josiah Elsaghir, Plymouth Board of Education Member Richard Foote, Plymouth Board of Education Member Melissa Johnson, Plymouth Board of Education Member Karen Kulesa, Plymouth Board of Education Member Michelle Lucian, Plymouth Board of Education Chairman Walter Seaman, Plymouth Board of Education Member Gregory Showers, Plymouth Board of Education Business Manager Matthew Tencza, Plymouth Board of Education Superintendent Sherri Turner, Director of Technology Plymouth Schools and Town of Plymouth Richard Trudeau.

2. Pledge of Allegiance

Board of Finance Chairman Jim Kilduff led the Plymouth Town Council, Plymouth Board of Education and Plymouth Board of Finance in the Pledge of Allegiance.

3. Budget discussion with the Board of Finance, Board of Education, Town Council members

(See Plymouth Town Council, Special Joint Meeting with the Plymouth Board of Finance and Plymouth Board of Education)

4. To allow the Board of Finance members to present the recommended Budget and by a majority vote of its members* make, if necessary, changes to the Budget by a majority vote of its members and recommend the Budget to the Town Council (*a quorum of the Board of Finance members must be present)

Jim Kilduff stated would like to reconvene the Plymouth Board of Finance Public Hearing meeting at 7:09 pm, Monday, April 19, 2021.

Dave Sekorski stated spent a lot of time on the proposed budget noting personnel items are handled through the Mayor's office and briefly elaborated.

Dan Gentile recommended that the Board of Finance increase - Land Use - Regular Employees -line item to \$46,000.

Bill Hamzy, Town Attorney confirmed procedure is the Board of Finance makes a recommendation to the Council. Once that is done the matter is before the Town Council and the Town Council can make changes to that recommended budget.

Dave Sekorski made a motion, seconded by Eugene Croce to send the proposed budget of \$42,057,769 from the Board of Finance for the town of Plymouth for fiscal year 2021-2022.

Motion passed unanimously

5. To discuss and take action on the approval of the recommended 2021/2022 FY Budget

(See Plymouth Town Council, Special Joint Meeting with the Plymouth Board of Finance and Plymouth Board of Education)

6. To allow the Board of Finance to set the Property Tax Mill Rate for FY 2021/2022 FY Budget

Eugene Croce made a motion, seconded by Vicky Carey to set the mill rate for fiscal year 2021-2022 at 40.63 mills.

Motion passed unanimously

7. Adjournment

(See Plymouth Town Council, Special Joint Meeting with the Plymouth Board of Finance and Plymouth Board of Education) -**Adjournment**

Respectfully submitted,

Michele Yokubinas

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Recording Secretary